



AMENDMENT AND EXTENSION AGREEMENT

WHEREAS, the State of Colorado and the State of Utah, acting by and through their officers thereunto duly authorized, did enter into a memorandum of understanding dated April 1, 1958, concerning the waters of Pot Creek, a stream originating in the State of Utah and flowing into the State of Colorado; and

WHEREAS, paragraph 4 of the above noted agreement provides for annual review thereof by the parties as to its terms and purposes; and

WHEREAS, the original memorandum of understanding has been extended as of 1 April, 1967, for a one year period, expiring 1 April, 1968;

NOW, THEREFORE, IT IS AGREED between the parties hereto that the original memorandum of understanding be and hereby is again extended for a one year period to and including 1 April, 1969, subject, however, to the following modifications:

(1) The contribution percentages noted in paragraph 2 of the original memorandum of understanding shall be and hereby are amended to read for the period to and including 1 April, 1969:

State of Colorado	20%
State of Utah	80%

IN WITNESS WHEREOF, we have this 28th day of June, 1968, set our hands.

STATE OF COLORADO

BY

e.g. Kuiper
State Engineer 232 State Service Bldg
1525 Sherman St.
Denver Colo

APPROVED AS TO FORM
PHIL L. HANSEN
ATTORNEY GENERAL

BY

[Signature]
Assistant Attorney General

STATE OF UTAH

BY

Hubert C. Lambert
State Engineer

APPROVED:

[Signature]
Coordinator

Division of Natural Resources

APPROVED:

R.T. Ehlers
Coordinator
Division of Natural Resources

APPROVED:

John A. Love
by Louis Middleton
Governor, State of Colorado
Date of Governor's Signature 7/11/68

Division of Accounts and Control

Charles B. Long
State Controller
Controller
by Allen B. Collins 7/11/68
Admin. Assistant III

Division of Purchases

Louis Middleton 7/11/68
Purchasing Agent

APPROVED AS TO FORM

DUKE W. DUNBAR
Attorney General

By *Duke W. Dunbar*
Deputy Attorney General